

POSTED IN ACCORDANCE WITH THE PROVISIONS OF MGL 30A S18-25

Board of Health Town Hall April 9, 2015

MINUTES

Meeting called to order at 6:30 P.M.

<u>Present:</u> Chairman Gerry Picardi, Associate Member Ralph Jensen and Health Agent Tara Tradd as Recording Secretary

Office Business:

- Next Board of Health Meeting April 30, 2015
- Warrant for Approval A warrant was approved for the amount of \$30,174.20
- Health Agent Report So Noted

New Business:

• Nomination of Inspector of Animals – Ralph Jensen moved to nominate Health Agent Tara Tradd as Animal Inspector for the Town of Avon, Gerry Picardi seconded, vote carried unanimously.

Old Business:

- Town Election So Noted.
- Town Meeting Warrant Articles and Budget Eric Beckerman from the FinCom was present. Eric had a few questions regarding the Board's Warrant Article; Gerry Picardi explained in detail how the Septic Loan Program will work under its new guidelines and also answered questions about the request for a new inspectional vehicle. Eric Beckerman also inquired about the \$20,000.00 increase in the Recycling Line Item for FY 2016 Budget; the Board explained that the \$20,000.00 would be needed to purchase new trash and recycling totes for the community. Since that Budget was originally drafted the acquisitions of trash totes has been resolved and the Board at the recommendation of the FinCom decreased this line item to \$10,000.00

Correspondence:

- DPH Facility Inspection Avon Police Department So Noted.
- Open Meeting Law Update So Noted.
- Community Cleanup Day So Noted.

Minutes:

• Minutes to be approved: March 12, 2015 – Ralph Jensen moved to approve the minutes as drafted, Gerry Picardi seconded, vote carried unanimously.

Meeting Adjourned at 7:00 PM

ATTEST:

DATE: